



# ***Joint Exercise of Powers Agency***

*City of Antioch   City of Brentwood   County of Contra Costa   City of Oakley*

## **Board of Directors**

**Thursday, February 14, 2019**

**6:30 p.m.**

**Tri-Delta Transit Meeting Room  
801 Wilbur Avenue  
Antioch, California**

1. Call to Order
2. Election of Officers
3. Public Comment
4. Consent Items

**A. APPROVE** minutes of the December 13, 2018 meeting.

**B. APPROVE** the Mid-year FY 2018/19 Work Plan and Budget.

5. Determination

**A. RECEIVE** status report on projects associated with the former SR4 Bypass.

6. Adjournment

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The Authority will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact Staff at least 24 hours before the meeting, at (925) 595-4587.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the State Route 4 Bypass Authority to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspection at 255 Glacier Drive, Martinez, CA during normal business hours."

### **Board of Directors:**

**Diane Burgis, Contra Costa County - Chair  
Sean Wright, City of Antioch – Vice Chair  
Robert Taylor, City of Brentwood  
Doug Hardcastle, City of Oakley**

### **Authority Staff Office:**

**Contra Costa County  
255 Glacier Drive  
Martinez, CA 94553  
(925) 313-2000**

**STATE ROUTE 4 BYPASS AUTHORITY**  
**Antioch - Brentwood - Oakley and Contra Costa County**

**JOINT EXERCISE OF POWERS AGENCY**

December 13, 2018

The regular Board meeting of the STATE ROUTE 4 BYPASS AUTHORITY was called to order in the Tri Delta Transit Meeting Room, 801 Wilbur Avenue, Antioch, California, by Chair Diane Burgis at 7:16 P.M.

**ROLL CALL**

PRESENT: Doug Hardcastle (Oakley), Robert (Bob) Taylor (Brentwood), Sean Wright (Antioch), and Chair Diane Burgis (Contra Costa County)

ABSENT: None

STAFF: Dale Dennis, Program Manager  
Stephen Siptroth, County Counsel

**PUBLIC COMMENT**

There were no comments from the public.

**CONSENT ITEMS**

On motion by Director Taylor, seconded by Director Wright, the Authority adopted the Consent Items by the following vote:

AYES: Hardcastle, Taylor, Wright, and Burgis

NOES: None

ABSTAIN: None

ABSENT: None

A. APPROVED minutes of the October 11, 2018 meeting.

B. ACCEPTED Audit Report prepared by Cropper Rowe, LLP, Certified Public Accountants, for the Fiscal Year ending June 30, 2018.

**DETERMINATION ITEM**

A. RECEIVE Status Report on Projects Associated with the Former SR4 Bypass

Program Manager Dale Dennis reported that the ribbon cutting for the Balfour Road Interchange project had been held on December 10, 2018, an important milestone for East County, and while there was some continued work on Balfour Road, all the movements were open and the project had been well received.

Director Taylor requested additional signage to help the public. Staff indicated that the message would be conveyed to the Contra Costa Transportation Authority (CCTA), which was responsible for the signage.

### **BOARDMEMBER COMMENTS**

There were no Boardmember comments.

### **ADJOURNMENT**

Chair Burgis adjourned the meeting of the State Route 4 Bypass Authority at 7:19 P.M. to Thursday, January 10, 2019 at 6:30 P.M. or other day/time deemed appropriate by the Committee.

Respectfully submitted,

Anita L. Tucci-Smith  
Minutes Clerk

**STATE ROUTE 4  
BYPASS AUTHORITY**

**DATE:** February 14, 2019

**TO:** Board of Directors

**FROM:** Dale Dennis, Program Manager



**SUBJECT:** Mid-Year FY 2018/19 Work Plan and Budget

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**Recommendation:** **APPROVE** the Mid-year FY 2018/19 Work Plan and Budget.

**Discussion:**

Staff recommends the Board approve the attached Mid-year FY2018/19 Work Plan and Budget. The primary focus for the Authority in FY 2018/19 is to work on the Balfour Road Interchange and Mokelumne Overcrossing projects.

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**ACTION OF BOARD ON** \_\_\_\_\_

**APPROVED AS RECOMMENDED** \_\_\_\_ **OTHER** \_\_\_\_

**VOTE OF DIRECTORS**

\_\_\_\_\_ **UNANIMOUS (ABSENT** \_\_\_\_\_)

**AYES:** \_\_\_\_\_ **NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_ **ABSTAIN:** \_\_\_\_\_

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

**ATTESTED** \_\_\_\_\_  
Secretary to the Authority

**STATE ROUTE 4 BYPASS AUTHORITY****Midyear FY Budget****WORK PLAN AND BUDGET FOR FISCAL YEAR 2018/19****Summary of Estimated Revenue and Expenditures**

<i>Estimated Revenue</i>	Midyear FY Budget
Funding from East Contra Costa Regional Fee and Financing Authority	1,540,000
<b>TOTAL</b>	<b>\$1,540,000</b>

<b>Total estimated funds available through 6/30/19</b>	<b>\$1,540,000</b>
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*Estimated Program Expenditures*

	FY Budget
State Route 4 Bypass Program	
A. General	215,000
B Segment 1	-
C. Segment 2	725,000
D. Segment 3A, 3B and Marsh Creek Road	600,000
<b>TOTAL</b>	<b>\$1,540,000</b>
<b>TOTAL Budgeted Expenditures</b>	<b>\$1,540,000</b>

<b>Total estimated expenditures through 6/30/19</b>	<b>\$1,540,000</b>
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STATE ROUTE 4 BYPASS AUTHORITY  
 WORK PLAN AND BUDGET FOR FISCAL YEAR 2018/19  
 EXPENDITURES

Midyear FY  
 Budget

State Route 4 Bypass - General Program No. 60725				
WORK ORDER	ITEM		FY Budget	Midyear FY Budget
4409	Project Management / Admin.	Management of SR4BP Program. (Staff time, including audit, accounting, county counsel and administrative support)	150,000	150,000
4410	Risk Management	Maintain a risk management program. Budget includes payment of policy insurance premium for the SR4BPA for \$10M of coverage.	15,000	15,000
4414	SR4 Transfer and R/W Activities	ROW staff and consultants will continue working with Caltrans on the completion and submittal of records and documents for the transfer of Bypass to Caltrans, complete and record of Survey and and other R/W activities.	25,000	25,000
4444	Property Management & Maintenance	Property management activities related to SR4BPA parcels not transferred to Caltrans. Includes property at SW quadrant of Sand Creek IC area and others. Includes maintenance activities on an as-needed basis, including - debris removal, fence repair, and weed abatement. Also, ongoing DTSC review costs for former gun club property.	25,000	25,000
State Route 4 Bypass Prgm No. 60725 - General Subtotal			\$ 215,000	215,000

State Route 4 Bypass: Segment 2 Program No. 60434				
WORK ORDER	ITEM		FY Budget	Midyear FY Budget
TBD	Mokelumne Pedestrian and Bicycle Overcrossing	Right of way activities associates with the construction of the Mokelumne Pedestrian and Bicycle Overcrossign of SR4	1,050,000	700,000
4432	Sand Creek Interchange Project	Includes PG&E relocation costs to temporarily relocate existing electrical facilities across the SR4Bypass at Sand Creek Road and to permanently relocate facilities once the Project is complete.	25,000	25,000
State Route 4 Bypass: Segment 2 - Prgm No. 60435 Subtotal			\$ 1,075,000	725,000

State Route 4 Bypass: Segment 3 Program No. 60436				
WORK ORDER	ITEM		FY Budget	Midyear FY Budget
4425	Balfour Road Design and Utility Relocation	CCTA is responsible for project for design, utility relocation and construction activities. SR4BA is responsible for R/W acquisition. Any ROW activities related to CCWD, will be reimbursed by CCWD.	600,000	600,000
State Route 4 Bypass: Segment 3 - Prgm No. 60436 Subtotal			\$ 600,000	600,000

TOTAL EXPENDITURES			\$ 1,890,000	\$ 1,540,000
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